

194C-238-4/20

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SERIALIZED	FILED
APR 1 1985	
FBI - LOS ANGELES	

83

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/85

[redacted] was contacted this date at the Double Tree Hotel located at 100 The City Drive, Orange, California. Also present was [redacted]

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[redacted] was advised as to the identities of the interviewing agents and the purpose of the interview and the fact the terms of his agreement with the United States Attorney's Office required him to be totally candid. In addition [redacted] was advised of his rights as contained in FD-395 "Interrogation; Advice of Rights" form, after which he indicated he understood his rights and he voluntarily waived those rights. [redacted] then advised as follows:

[redacted] made available Check Number [redacted] from the California Canadian Bank (CCB), Account Number [redacted]. Said account was a personal account for [redacted] and the above mentioned check was in the amount of [redacted]. As previously mentioned [redacted] advised the [redacted] was deposited into his personal account at Bank of Irvine, Account Number [redacted]. At this point [redacted] of that deposit was redeposited into Account Number [redacted] which is the account of Hercules Research Corporation. [redacted] advised the remaining [redacted] stayed in the personal Bank of Irvine account. [redacted] does not recall if any portion of the [redacted] was used as a pay off concerning any CCB loan. [redacted] advised that as a general rule if a pay off was to be made, the money would come from the loan proceeds of the loan, which had just been approved.

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[redacted] advised as to the following concerning additional gratuities and/or favors which he made available to other CCB officers:

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[redacted] advised there were no direct cash payments or gifts given to [redacted]. He does recall [redacted] which was located in Orange, California. He advised [redacted] had arranged a loan for the restaurant and the loan was not a good loan in that it was about to go into foreclosure. [redacted] was afraid if the loan were to go into foreclosure it would cost him [redacted] then loaned the

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Investigation on 3/25/85 - 3/26/85 at Orange, California File # LA 194C-238

by [redacted]

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